

<b>Description</b>	Minutes-Fulton County Commissioners Meeting		
<b>Date</b>	5/30/2019	<b>Location</b>	Commissioners Session Room 152 S Fulton St Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:09 AM</a>		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
<a href="#">9:01:21 AM</a>		<p>Bid Opening 2019 Rock Salt for Ice Control</p> <p>Bids:</p> <p>Cargill: \$113/ton delivered \$112/ton hauled Compass Minerals: \$120.87/ton delivered \$115/ton hauled Morton Salt: NO BID Detroit Salt: NO BID</p> <p>All bids forwarded to Engineer for review &amp; recommendation.</p>	
<a href="#">9:05:03 AM</a>		<p>Resolution 2019-442 Approve Minutes of May 28, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:05:56 AM</a>		<p>Resolution 2019-443 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Pull Resolution 2019-445 Motion carried unanimously.</p>	
<a href="#">9:06:25 AM</a>		<p>Resolution 2019-444 Approve Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:06:50 AM</a>		<p>Discuss Expiring Senior Center Levy</p> <p>The current levy expires this fall any new or replacement ballot entry must be filed with BOE 90 days prior to expiration;</p>	

		Resolution 2019-448 Request Certification from Auditor Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:11:50 AM</a>		Resolution 2019-446 Approve Payment #6 to Mosser Construction for Fulton County Courthouse Renovations Project Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. \$462,136.25
<a href="#">9:12:32 AM</a>		Resolution 2019-447 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:13:16 AM</a>		Recess
<a href="#">9:59:09 AM</a>		Rod Creager, Chief Deputy Engineer- File Plans for Ditch 2134- Royalton Township
<a href="#">9:59:18 AM</a>		The proposed work includes re-tiling and catch basin installation at various locations; total estimated construction cost \$144,000;
<a href="#">10:18:14 AM</a>		Resolution 2019-449 Set Date for Final Hearing Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. 8/20/19 at 10 a.m.
<a href="#">10:18:43 AM</a>		ADJOURN Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion.
		APPROVED:  _____, Jon Rupp  _____, Bill Rufenacht  _____, Bill Rufenacht  ATTESTED & SUBMITTED:  _____, Teri Suarez, Clerk

**RESOLUTION 2019-442**

In the Matter of Resolution Approving ) Office of County Commissioners  
 Minutes of Regular Session of ) Fulton County, Ohio  
 May 28, 2019 ) May 30, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 30, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
 Bill Rufenacht  
 Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**THEREFORE, BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held May 28, 2019 as presented; and

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
 Jon Rupp

\_\_\_\_\_  
 Jon Rupp

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 Jon Rupp

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 Bill Rufenacht

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 Bill Rufenacht

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 Bill Rufenacht

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 Jeff Rupp

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 Jeff Rupp

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 Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS  
 FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
 Teri Suarez, Clerk

**RESOLUTION 2019-443**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) May 30, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 30, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

**WHEREAS**, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for May 30, 2019.

**BE IT FURTHER RESOLVED** that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner \_\_\_\_\_ and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-444**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
 ) May 30, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 30, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS,** the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

**THEREFORE, BE IT RESOLVED,** that the Board of Commissioners approve the payment of bills as submitted; and

**BE IT FURTHER RESOLVED,** by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-446**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Pay Request 6 for Contract 2018-103 with ) Fulton County, Ohio  
Mosser Construction for Courthouse Renovation Project ) May 30, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 30, 2019, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS** Mosser Construction has submitted pay request #6 for Contract 2018-103 for the Courthouse Renovation Project;

**WHEREAS**, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #6 to Mosser Construction and on May 28, 2019, Ziad Musallam, Prevailing Wage Coordinator approved prevailing wages for pay application #6;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve pay request #6 as attached in the net amount of \$462,136.25 for Contract 2018-103 for the Fulton County Courthouse Renovation Project;

**BE IT FURTHER RESOLVED** that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-447**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) May 30, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 30, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**BE IT RESOLVED**, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

**BE IT FURTHER RESOLVED**, that the Board of Commissioners approve travel requests as submitted, and;

**BE IT FURTHER RESOLVED** that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

## R E S O L U T I O N 2019-448

### RESOLUTION REQUESTING COUNTY AUDITOR TO PROVIDE REQUIRED TAX LEVY INFORMATION

The Board of County Commissioners of Fulton County, Ohio, met in **REGULAR** session, on May 30, 2019, pursuant to notice, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Board of County Commissioners of Fulton County, Ohio, and it appears necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County for the purpose of **providing and maintaining Senior Center services & facilities currently at a rate not exceeding two (2.0) mills for each one dollar of valuation;**

**THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess o the ten mill limitation for the benefit of Fulton County:

- (a) for the purpose of providing and maintaining Senior Center Services; and
- (b) for a period of five (5) years; and
- (c) various certified estimates for consideration; and
- (d) which tax shall be placed upon the tax list commencing Tax Year 2019, and be first due in calendar year 2020, if a MAJORITY of electors of Fulton County vote in favor thereof at the GENERAL election to be held November 5, 2019; and
- (e) which levy is authorized by Ohio Revised Code §5705.19, §5705.191, §5705.192, §5705.21, and §5705.26; and

**BE IT FURTHER RESOLVED**, that pursuant to Ohio Revised Code §5705.03, the Fulton County Auditor is hereby requested forthwith to determine and certify to the Fulton County Commissioners the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by various certified estimates for consideration; and

**BE IT FURTHER RESOLVED**, that the Board's Clerk be and hereby is directed to certify a copy of the Resolution to the Fulton County Auditor; and

**BE IT FURTHER RESOLVED**, that upon receiving the certification from the Fulton County Auditor, the Board of County Commissioners of Fulton County will determine whether to proceed with the submission of the question of the tax to the electors; and

**BE IT FURTHER RESOLVED**, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.



Commissioner \_\_\_\_\_ seconded the Motion and upon calling the roll, the following vote was taken:

Commissioner Jon Rupp	_____	yes	no
Commissioner Bill Rufenacht	_____	yes	no
Commissioner Jeff Rupp	_____	yes	no

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION – 2019-449**

**ORDER SCHEDULING TIME OF FINAL HEARING ON ENGINEER’S REPORT, ON ESTIMATED ASESMENTS, ON THE PROCEEDINGS FOR THE IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES**

Revised Code, Sec. 6131.16  
Form 22020

In the Matter of Scheduling the Time of ) Office of County Commissioners,  
Final Hearing of the Engineer’s Report on ) Fulton County, Ohio  
Single County Ditch No. 2134 Petitioned ) May 30, 2019  
for by Royalton Township )

The Board of County Commissioners of Fulton County, Ohio met in regular session on May 30, 2019, at the office of said board with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved the adoption of the following Resolution:

**WHEREAS**, This May 30, 2019 the County Engineer has filed his plans, maps, profile, schedules, and reports in the above named improvement with the Board of County Commissioners in accordance with its prior order;

**THEREFORE BE IT RESOLVED**, That August 20, 2019 at 10:00 a.m. in the Board Room of the office of the Fulton County Commissioners at 152 South Fulton Street, Wauseon, Ohio, is hereby fixed as the time and place, for the final hearing on said reports, plans, and schedules, on estimated assessments, on the proceedings for the improvement, and on claims for compensation or damages, which claims must be filed with the Clerk of the Board of County Commissioners before that date for Ditch 2134; and

**BE IT FURTHER RESOLVED**, That notice of the hearing be given as required by law.

Commissioner \_\_\_\_\_ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk